

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, March 22, 2007

**12:00 PM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[3/20/2007](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>	TO-2007-0139	New Florence Telephone Company -- Order Authorizing Sale of Stock - - Jones
	Y	Y	Y	Y	Y		

**Action:** Approved as submitted.

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2.	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>	GR-2006-0422	Missouri Gas Energy -- Report and Order -- Jones
	Y	Y	N	N	Y		

**Action:** Approved as submitted.

**Dissent:** Gaw - to follow

### **Case Discussion**

### **Other Discussion**

Item No.	Commissioner Votes	Brief Description
1.		
<b>Description:</b>	Commission Scheduling Matters	
<b>Action:</b>	Discussed	

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2.		
<b>Description:</b>	Legislation	
<b>Action:</b>	Not discussed	

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3.		
<b>Description:</b>	Budget	

**Action:** Not discussed

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4.

**Description:** Other

**Action:** N/A

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5.      **JD**      **CM**      **SG**      **RC**      **LA**  
             Y        Y        Y        Y        Y

**Description:** Litigation

**Action:** Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).  
Discussed.

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6.      **JD**      **CM**      **SG**      **RC**      **LA**      EO-2005-0329 Proposed Resolution of Appeal of KCPL  
             Y        Y        Y        Y        Y      Experimental Regulatory Plan -- *Reed*

**Description:** Litigation

**Action:** Voted to not oppose the proposed resolution of the appeal of the referenced case.

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7.

**Description:** Personnel

**Action:** Discussed in closed session.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**



3/29/2007

Chairman